

## **MINUTES**

### **UTAH Contract Security Licensing Board MEETING**

**June 14, 2007**

**Room 474 – 4th Floor – 9:00 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

*NO QUOREM, ALL MOTIONS ARE RECOMMENDATIONS ONLY.*

**CONVENED:** 12:00 p.m.

**ADJOURNED:** 2:02 p.m.

**Bureau Manager:**  
**Board Secretary:**

Daniel T Jones  
Jacky Adams

**Board Members Present:**

James Young, Chairperson  
Marci McGregor  
Johnny McCoy

**Board Members Absent:**

Paul K Roth  
Clayton Merchant

**Guests:**

Robert Anderton, Peak Alarm & PACSCO Chairperson  
Royd Waters, Metro Protective  
Joe Chapman, Chapman Security  
Matt Thurgood, ERM Security  
Travis Wood, Metro Protective  
James Gonzales, Metro Protective  
Roger McIff, Peak Alarm  
Paul Adams, SOS Security  
Michael Vigil, Salt Lake Valley Protective Agency  
Chris Barney, Salt Lake Valley Protective Agency  
Chris Willden, Strategic Tactical  
Troy Bullard  
Shawn Kane, Kane Consulting, Inc

**DOPL Staff Present:**

F David Stanley, Division Director  
Vince Garcia, DOPL Investigator  
Lloyd Hansen, DOPL Investigator  
Galen Kester, DOPL Investigator  
Judith Jensen, Attorney Generals Office Representative

#### **TOPICS FOR DISCUSSION**

**ADMINISTRATIVE BUSINESS:  
MINUTES:**

#### **DECISIONS AND RECOMMENDATIONS**

Approval of the minutes from the April 14, 2007 was tabled until the August 9, 2007 meeting, because to a lack of a quorum.

Rules Hearing

Changes to R156-63

**APPOINTMENTS:**

12:00 p.m. Robert Downard

Mr. Downard was unable to attend this meeting. Mr. McCoy requested to have a copy of Mr. Downard's Investigative Review Report to be forwarded to each Board Member.

A copy of the Investigative Review Report was mailed to each Board member on June 15, 2007, per Mr. McCoy's request.

12:15 p.m. Morrow, Duane

Mr. Morrow did not attend his scheduled appointment with the Board. Ms. McGregor recommended for a letter to be sent to Mr. Morrow requiring him to appear at the next meeting on August 9, 2007.

Subsequent to the meeting a review of Mr. Morrow's criminal case showed that his charge was dismissed without prejudice on May 29, 2007.

12:30 p.m. Johnson, Derick

Mr. Johnson appeared for scheduled probationary appointment. And his signed MOU (Memorandum of Understanding), placing him on probation for his Armed Security Officer's license, was submitted.

After a brief discussion it was determined that Mr. Johnson should submit his quarterly "Employer Report" in July 2007 and appear again before this Board on August 9, 2007 at 9:45 a.m.

12:45 p.m. Mountain West Security  
Specialists, LLC – QA Jack  
Guenon

Mr. Guenon and Mr. Richardson appeared for their scheduled appointment with the Board. Mr. Guenon is applying to become the Qualifying Agent for Mountain West Security Specialists, LLC.

After a brief discussion it was determined that Mr. Guenon met all requirements for licensure, and he could be approved as the Qualifying Agent for this company contingent upon clear criminal history and passing the Utah Security Personnel Qualifying Agent exam.

1:00 p.m. Eike, Matthew

Mr. Eike appeared for his scheduled appointment with the Board. Mr. Eike explained that he was now working for Wasatch Security Co., and then requested an early release from this probation.

After a brief discussion it was determined that not enough time has passed since Mr. Eike was initially placed on

probation, to warrant granting Mr. Eike's request. It was then determined that Mr. Eike must submit an "Employer Report" from his current employer for both August and October of 2007, he must attend the August 9, 2007 Board meeting, and at the October 11, 2007 meeting the Board will concede an early release from this probation.

1:30 p.m. Bantek West Inc – QA Kristy Ann  
Nay Kober

Ms. Nay Kober appeared for her scheduled appointment with the Board. Ms. Nay Kober is applying to become the Qualifying Agent for Bantek West, Inc.

After a brief discussion it was determined that Ms. Nay Kober met all requirements for licensure, and she could be approved as the Qualifying Agent for this company contingent upon clear criminal history and passing the Utah Security Personnel Qualifying Agent exam.

1:45 p.m. Superior Protective Services – QA  
Jeffrey Rahter

Mr. Rather was unable to attend his scheduled appointment with the Board. Mr. Kane of Kane Consulting Inc appeared in his place.

After a brief discussion it was determined that Mr. Rather met all requirements for licensure, and he could be approved as the Qualifying Agent for this company contingent upon clear criminal history.

2:00 p.m. Wasatch Security Co, LLC – QA  
Nathan Harris

Mr. Harris appeared for his scheduled appointment with the Board.

1:09 p.m. Closed Meeting

After a brief discussion Ms. McGregor seconded by Mr. McCoy made a motion to close the meeting to review a confidential letter received by the Division, the motion carried unanimously.

1:15 p.m. Opened Meeting

Ms. McGregor seconded by Mr. McCoy made a motion to reopen the meeting, the motion carried unanimously.

Ms. McGregor explained to Mr. Harris that because to a lack of a quorum his application would be tabled until the next meeting. She further explained that the present members of the Board were concerned with the information outlined in the confidential letter, and that it may be in Mr. Harris's best interest to try to obtain a different Qualifying Agent for this company.

Mr. Harris understood and agreed to meet with the Board at the August 9, 2007 meeting at 10:15 a.m.

2:15 p.m. Allegiance Security Group – QA  
James Young

Mr. Young appeared for his scheduled appointment with the Board. Mr. Young is applying to become the Qualifying

Agent for Allegiance Security Group.

After a brief discussion it was determined that Mr. Young met all requirements for licensure, and he could be approved as the Qualifying Agent for this company contingent upon clear criminal history, and a completed application.

**DISCUSSION ITEMS:**

Definition of "Direct Supervision"  
PACSCO

This item was tabled until the next Board Meeting on August 9, 2007, because to a lack of a quorum.

Proprietary Supervisory Experience

This item was tabled until the next Board Meeting on August 9, 2007, because to a lack of a quorum.

This item was tabled until the next Board Meeting on August 9, 2007, because to a lack of a quorum.

**CORRESPONDENCE:**

Utah Qualifying Agent Exam Review

This item was tabled until the next Board Meeting on August 9, 2007, because to a lack of a quorum.

**ADJOURN:** 2:02 p.m.

Motion to adjourn by Mr. McCoy seconded by Ms. McGregor, the motion carried unanimously.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

October 11, 2007

(ss) Marci McGregor

Date Approved

Chairperson, Contact Security Licensing Board

October 11, 2007

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing